FRANZBLAU DRATCH A Professional Corporation 354 Eisenhower Parkway Livingston, New Jersey 07039 (973) 992-3700 Attorneys for Plaintiff

# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

RAUL DAVILA, Individually,

DOCKET NO.

Plaintiff,

VS.

CIVIL ACTION

MARYANN WEBER; THOMAS CINQUE; : COMPLAINT AND JURY DEMAND JERRY CALABRESE; JOHN DOES I : THROUGH 20 (fictitious names),: NEWARK POLICE DEPARTMENT AND THE CITY OF NEWARK,

Defendants.

Raul Davila, having a residence at 359 Highland Avenue, Newark, New Jersey 07104, by and through his attorneys, Franzblau Dratch, P.C., in complaining against defendants Maryann Weber, Thomas Cinque, Jerry Calabrese, John Does I through 20, Newark Police Department and The City of Newark, says:

## JURISDICTION OF VENUE

This action is brought pursuant to 42 U.S.C. §1983 and jurisdiction of this Court is invoked under 28 U.S.C. §§1331 and 1334. Plaintiff further invokes the supplemental jurisdiction of this Court to hear and decide issues arising under State law.

- 2. The amount in controversy exceeds \$75,000.00 exclusive of interest and costs.
- 3. Venue is placed in this District because it is where the events complained of occurred, and the defendants are believed to be domiciled in this District.

#### PARTIES

- 4. Plaintiff Raul Davila is a citizen of the United States and has a residence in Newark, New Jersey.
- 5. Defendants Maryann Weber (hereinafter referred to as "Weber"), Thomas Cinque (hereinafter referred to as "Cinque"), and Jerry Calabrese (hereinafter referred to as "Calabrese") were at all times relevant to the allegations of this Complaint, employed by the defendant City of Newark as police officers with the Newark Police Department. They are sued individually and in their official capacities.
- 6. Defendants John Does I through 20, fictitious names, upon information and belief, are individuals who either participated in the events set forth in this Complaint, or failed to supervise and/or train defendants Weber and Cinque adequately. Each is being sued individually and in his or her official capacity.
- 7. Defendant Newark Police Department is being sued for the negligent supervision and/or training of the individual defendants and such John Does who are subsequently identified

as being involved in the events complained of in the Complaint.

8. The defendant City of Newark is being sued for the negligent supervision and/or training of the individual defendants, and such John Does who were employed by its police department and who are subsequently identified as being involved in the events complained of in the Complaint. Upon information and belief, at all times relevant to the allegations of this Complaint, and in all actions by the individual defendants and such John Does I through 20 who are subsequently identified as being involved in the events complained of in the Complaint, said defendants were acting under color of law.

#### COUNT I

- 1. Plaintiff repeats each and every allegation set forth in paragraphs 1 through 8 as if same were set forth at length herein.
- 2. Plaintiff and Cinque have known each other for years. As a result of plaintiff dating Cinque's cousin, Cinque has been hostile towards plaintiff; there have been numerous incidents where Cinque has harassed plaintiff, or has caused others to harass plaintiff.
- 3. On or about March 29, 2005 at approximately 1:00 p.m., plaintiff telephoned the Internal Affairs Bureau ("IAB") within the Newark Police Department to file a complaint against Cinque

and the Newark Police Department. Plaintiff asserted that Cinque was again harassing him.

- 4. Although the telephone conversation was initially with Weber, Weber, upon information and belief, turned the call over to Calabrese, a Sergeant with the Newark Police Department.

  This conversation was recorded pursuant to the rules and regulations of the IAB.
- 5. As a result of that telephone call, Weber caused a criminal complaint to be issued against plaintiff. The complaint charged plaintiff with a violation of N.J.S.A. 2C:12-3; the complaint alleged that plaintiff committed a terroristic threat upon a police officer, that is, Cinque, during the aforementioned telephone conversation.
- 6. After learning of the issued complaint, plaintiff voluntarily surrendered himself on or about March 29, 2005 to the Newark Police Department. He was in custody for three days; he was released on bail on March 31, 2005.
- 7. On or about June 27, 2005, a Grand Jury sitting in Essex County, New Jersey, returned an indictment charging plaintiff with the third degree crime of terroristic threats in violation of N.J.S.A. 2C:12-3a. The only witness who testified in the Grand Jury was Cinque. Pursuant to the discovery provided by the State, Cinque testified that he was directed by a superior officer to go to the offices of the IAB.

At that time he listened to the tape recording of plaintiff's conversation with Weber. He said he was able to identify plaintiff's voice, and that plaintiff threatened to kill him during the conversation. The tape recording was not played to the grand jurors.

- 8. During a court proceeding relating to the indicted charge, plaintiff's criminal defense counsel requested a copy of the audio tape containing the telephone conversation in issue.
- 9. In a subsequent Case Management Conference, the Assistant Prosecutor who was responsible for the matter advised the Court that the IAB would not turn over the tape to his office absent a court order.
- Ravin, J.S.C., to whom the matter was assigned, signed an Order submitted by defense counsel, ordering the Newark Police Department, including its Internal Affairs Bureau, to turn over any and all tape recordings between plaintiff and members of that department to the Court for an in-camera inspection. (See Exhibit A annexed hereto.)
- 11. The Office of the Essex County Prosecutor was either provided with a copy of the tape or access to the tape.
- 12. As a result of that office reviewing the recording, the Office of the Essex County Prosecutor moved to dismiss the

indictment in its entirety. An Order to that effect was entered by the Honorable Michael L. Ravin on October 28, 2005. (See Exhibit B annexed hereto.) Attached to the Order was a two page recommendation for the dismissal of the indictment; contrary to the statement in that document that the Court "allowed both the State [i.e., the Office of the Essex County Prosecutor] and Defense [sic] to review" the tape recording, plaintiff's criminal defense attorney was not afforded the opportunity to review the recording.

above, and such John Does who are subsequently identified as being involved in the events complained of in the Complaint, were performed with malice and premeditation under color of state law with willful and wanton disregard of plaintiff's rights under the Fourth, Fifth, Sixth and Fourteenth Amendments of the Constitution of the United States and in contravention of the letter and spirit of 42 U.S.C. \$1983. As a result of these acts, plaintiff Raul Davila has suffered permanent personal injuries, both physical and mental, including, but not limited to, humiliation, damage to his reputation, psychological trauma, monetary loss, deprivation of liberty, and loss of ability to fully function as a member of his family and community.

WHEREFORE, plaintiff requests the following relief against

the individual defendants:

- (a) compensatory damages;
- (b) punitive damages;
- (c) reasonable attorneys fees and costs pursuant to 42 U.S.C. §1988; and
- (d) such other relief as the court deems reasonable and just.

#### COUNT II

- 1. Plaintiff repeats each and every allegation set forth in paragraphs 1 through 8 and Count I as if same were set forth at length herein.
- 2. As a direct and proximate result of the unlawful arrest and detention of plaintiff and the deprivation of his personal liberty and freedom by the individual defendants and such John Does who are subsequently identified as being involving in the events complained of in the complaint, plaintiff has suffered injury to his good name and reputation.
- 3. As a further direct and proximate result of the conduct by the individual defendants and such John Does who are subsequently identified as being involved in the events complained of in the Complaint, plaintiff Raul Davila suffered permanent physical injuries to his body, including mental suffering and humiliation.

WHEREFORE, plaintiff Raul Davila requests the following

relief against the individual defendants:

- (a) compensatory damages;
- (b) punitive damages;
- (c) attorneys' fees and costs; and
- (d) such other relief as the court deems reasonable and just.

# COUNT III

- 1. Plaintiff repeats each and every allegation set forth in paragraphs 1 through 8 and Counts I and II, as if same were set forth at length herein.
- 2. Defendants Weber, Cinque and Calabrese, and such John Does who are subsequently identified as being involved in the events complained of in this Complaint, at all relevant times, were employed by the City of Newark as police officers with the Newark Police Department.
- 3. At the time and places described above, the said defendants were engaged in or about and acting within the general scope of their authority and in or about the business and purpose of the defendant, the City of Newark.
- 4. It was and is the duty of the defendant, the City of Newark, to engage competent and efficient personnel as officers within the Newark Police Department, and to properly and adequately supervise and train the personnel so employed.
  - 5. Upon information and belief, the defendant City of

Newark failed to adequately supervise and/or train defendants Weber, Cinque and Calabrese, and such John Does who are subsequently identified as being involved in the events complained of in this Complaint.

- 6. As a result, plaintiff Raul Davila sustained permanent personal injuries, including mental suffering and humiliation.
- 7. The injuries and damages suffered by Raul Davila were caused solely by reason of the negligence, want of care, omission of duty, malfeasance or misfeasance on the part of the City of Newark.

WHEREFORE, plaintiff Raul Davila demands judgment against the defendant the City of Newark as follows:

- (a) compensatory damages;
- (b) punitive damages;
- (c) interest;
- (d) costs of suit;
- (e) attorneys' fees; and
- (f) such other and further relief as the court deems reasonable and just.

### COUNT IV

- 1. Plaintiff repeats each and every allegation set forth in paragraphs 1 through 8 and Counts I, II and III, as if same were set forth at length herein.
  - 2. In the event that the Newark Police Department is a

separate and distinct entity from the defendant City of Newark, plaintiff has been damaged by it. As a result, the following allegations are asserted.

- 3. Defendants Weber, Cinque and Calabrese and such John Does who are subsequently identified as being involved in the events complained of in this Complaint, at all relevant times, were employed by the Newark Police Department.
- 4. At the times and place described above, the said defendants were engaged in and about and acting within the general scope of their authority and in or about the business and purpose of the defendant, the Newark Police Department.
- 5. It was and is the duty of defendant Newark Police
  Department to engage competent and efficient personnel, and to
  properly and adequately supervise and train the personnel so
  employed.
- 6. Upon information and belief, the Newark Police
  Department failed to adequately supervise and/or train
  defendants Weber, Cinque and Calabrese and such John Does who
  are subsequently identified as being involved in the events
  complained of in this Complaint.
- 7. As a result, plaintiff Raul Davila sustained permanent personal injuries, including mental suffering and humiliation.
- 8. The injuries and damages suffered by Raul Davila were caused solely by reason of the negligence, want of care,

omission of duty, malfeasance or misfeasance on the part of the Newark Police Department.

WHEREFORE, plaintiff Raul Davila demands judgment against the defendant Newark Police Department as follows:

- (a) compensatory damages;
- (b) punitive damages;
- (c) interest;
- (d) costs of suit;
- (e) attorneys' fees; and
- (f) such other and further relief as the court deems reasonable and just.

#### COUNT V

- 1. Plaintiff repeats each and every allegation set forth in paragraphs 1 through 8 and Counts I, II, III and IV, as if same were set forth at length herein.
- Defendants' actions towards plaintiff were extreme, outrageous and clearly unwarranted.
- 3. These actions were done to plaintiff intentionally and were intended to either produce emotional distress or done recklessly in deliberate disregard of the probability that plaintiff would suffer emotional distress.
- 4. As a direct result, plaintiff sustained severe and permanent emotional distress as well as other serious and permanent personal injuries.

WHEREFORE, plaintiff Raul Davila demands judgment against the defendants Weber, Cinque, Calabrese, John Does I through 20, Newark Police Department, City of Newark as follows:

- (a) compensatory damages;
- (b) punitive damages;
- (c) interest;
- (d) costs of suit;
- (e) attorneys' fees; and
- (f) such other and further relief as the court deems reasonable and just.

#### COUNT VI

- 1. Plaintiff repeats each and every allegation set forth in paragraphs 1 through 8 and Counts I, II, III, IV and V, as if same were set forth at length herein.
- 2. Defendants negligently and in disregard of plaintiff's physical and emotional well being, caused plaintiff to suffer significant fear/or a reasonable fear of personal injury.
- 3. As a direct result, plaintiff sustained severe and permanent emotional distress as well as other serious and permanent personal injuries.

WHEREFORE, plaintiff Raul Davila demands judgment against the defendants Weber, Cinque, Calabrese, John Does I through 20, Newark Police Department, and the City of Newark as follows:

- (a) compensatory damages;
- (b) punitive damages;
- (c) interest;
- (d) costs of suit;
- (e) attorneys' fees; and
- (f) such other and further relief as the court deems reasonable and just.

#### COUNT VII

- 1. Plaintiff repeats each and every allegation set forth in paragraphs 1 through 8 and Counts I, II, III, IV, V and VI, as if same were set forth at length herein.
- 2. Defendants intentionally and wrongfully confined plaintiff for a significant period of time without legal justification and without deference to the information provided by him to his captors.
- 3. As a direct result, plaintiff sustained severe and permanent emotional distress as well as other serious and permanent personal injuries.

WHEREFORE, plaintiff Raul Davila demands judgment against the defendants Weber, Cinque, Calabrese, John Does I through 20, Newark Police Department, and the City of Newark as follows:

- (a) compensatory damages;
- (b) punitive damages;

- (c) interest;
- (d) costs of suit;
- (e) attorneys' fees; and
- (f) such other and further relief as the court deems reasonable and just.

#### COUNT VIII

- 1. Plaintiff repeats each and every allegation set forth in paragraphs 1 through 8 and Counts I, II, III, IV, V, VI and VII, as if same were set forth at length herein.
- 2. Defendants Weber, Cinque, Calabrese, John Does I through 20, fictitious names and the other similarly employees had an ethical, contractual, employment related and/or relational duty to render proper and/or adequate aid and assistance to plaintiff while he was wrongfully abducted, confined, humiliated, slandered and abused.
- 3. Defendants Weber, Cinque, Calabrese, John Does I through 20, fictitious names, and the other similarly employed employees negligently failed to exercise any care whatsoever to protect the plaintiff from injuries he sustained as a direct result of the actions taken by the defendants.
- 4. As a direct result, plaintiff sustained severe and permanent emotional distress as well as other serious and permanent personal injuries.

WHEREFORE, plaintiff Raul Davila demands judgment against

the defendants Weber, Cinque, Calabrese, and John Does I through 20, fictitious names, Newark Police Department, and the City of Newark as follows:

- (a) compensatory damages;
- (b) punitive damages;
- (c) interest;
- (d) costs of suit;
- (e) attorneys' fees; and
- (f) such other and further relief as the court deems reasonable and just.

# COUNT IX

- 1. Plaintiff repeats each and every allegation set forth in paragraphs 1 through 8 and Counts I, II, III, IV, V, VI, VII and VIII, as if same were set forth at length herein.
- 2. Defendants Weber, Cinque, Calabrese and John Does I through 20 wrongfully and without good faith executed and/or enforced applicable laws when they wrongfully abducted, detained, slandered, abused and humiliated Raul Davila causing him to then sustain severe and permanent emotional distress as well as other serious and permanent personal injuries.
- 3. Defendant employees are vicariously liable for the wrongful acts of their employees due to the fact that such acts were done within their employees' scope of employment.

WHEREFORE, plaintiff Raul Davila demands judgment against

the defendants Weber, Cinque, Calabrese, John Does I through
20, fictitious names, Newark Police Department, and the City of
Newark as follows:

- (a) compensatory damages;
- (b) punitive damages;
- (c) interest;
- (d) costs of suit;
- (e) attorneys' fees; and
- (f) such other and further relief as the court deems reasonable and just.

#### COUNT X

- 1. Plaintiff repeats each and every allegation set forth in paragraphs 1 through 8 and Counts I, II, III, IV, V, VI, VII VIII and IX, as if same were set forth at length herein.
- 2. Defendants Weber and Cinque, and in particular, Cinque accused plaintiff of the crime of terroristic threats.
- 3. All of these statements were untrue, and damaged plaintiff. The statements have held plaintiff up to public scorn and ridicule.
- 4. The statements were made by defendants Weber and Cinque, on behalf of defendant Newark Police Department, maliciously and with knowledge of their falsity, or with serious doubts as to their truth.
  - 5. As a direct and proximate result of the slander and

libel committed by defendants Weber, Cinque, the City of Newark and the Newark Police Department, plaintiff has sustained special damages in the amount of lost wages, the exact of which is not known, but will be established at time of trial.

6. Further, as a direct and proximate result of the slander committed by said defendants, plaintiff has suffered extreme humiliation and embarrassment for which general damages are recoverable, the exact amount of which is not known but will be proven with specificity at time of trial. Further, as a direct and proximate result of the slander committed by the said defendants, plaintiff was unjustly incarcerated.

WHEREFORE, plaintiff requests judgment against defendants for special and general damages, punitive damages, for costs of suit, and for such other and further relief as the court deems just.

#### JURY DEMAND

Plaintiffs hereby demand a trial by jury on all issues.

# CERTIFICATION PURSUANT TO LOCAL CIVIL RULE 11.2

I hereby certify that to the best of my knowledge, this matter was not the subject of any other action pending in any court or of any pending arbitration or administration proceeding.

FRANZBLAU DRATCH, P.C.

BY:/S/ JULIAN WILSEY

JULIAN WILSEY (JW5085)

DATED: March 20, 2007

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FRANZBLAU DRATCH, P.C. A Professional Corporation 354 Eisenhower Parkway Livingston, New Jersey 07039 (973) 992-3700 Attorneys for Defendant Raul Davila

: SUPERIOR COURT OF NEW JERSEY

STATE OF NEW JERSEY : LAW DIVISION: ESSEX COUNTY

vs.

: INDICTMENT NO.

RAUL DAVILA : 05-07-01661-I

DEFENDANT : ORDER

This matter coming before the Court on September 2, 2005 as

a Status Conference, and the Court having been advised by the Office of the Essex County Prosecutor (Assistant Prosecutor Allan P. Nawrocki, appearing) in the presence of Franzblau Dratch, P.C. (Julian Wilsey, Esq., appearing) as attorneys for the above captioned defendant, that the Internal Affairs Bureau within the Newark Police Department had advised the Office of the Essex County Prosecutor that it would only turn over the tape recording(s) between officers assigned to that Bureau and the defendant to the Court for an in-camera inspection, and the Court having considered the oral submissions of counsel; and for the

IT IS on this 15 day of Aptende, 2005
ORDERED THAT:

2005; and for good cause shown,

reasons expressed by the Court on the record on September 2,

1. The Newark Police Department, including its Internal

Affairs Bureau, be and is hereby required to turn over to the Court copies of any and all tape recordings between its assigned personnel and the defendant in connection with the above captioned matter to the Chambers of the Honorable Michael L. Ravin, J.S.C., Essex County Courts Building, Chambers 1116, 50 West Market Street, Newark, New Jersey 07102 within seven (7) days from the date of this Order for the purposes of in-camera inspection.

2. A copy of this Order shall be served upon all other counsel within three (3) days of its receipt by counsel for the defendant.

Muld C. Karr MICHAEL L. RAVIN, J.S.C.

The defendant is hereby sentenced to community supervision for life.  The defendant is hereby sentenced to community supervision for life.  The defendant is hereby sentenced to community supervision for life.  The defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for testing of the sample provided.  Law Division - Criminal Essex County  Law Division For Judgment  Law Division - Criminal Essex County  Law Division - Criminal Essex County  Law Division For Low Chamber of Division Process For County  Law Division For Low Chamber of Division For County Indivision For County  Law Division - Criminal Essex County  Law Division For Low Chamber of Low County Indivision For County  Law Division For County Indivision For County Ind	State o	f New Jersey	the same and the	COL COLOR	New Jersey Superior Court		
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DATE OF ARREST 03/30/05   DATE INDICTMENT 07/07/05   DATE OF ACCUSATION FILED 07/07/05   NATE OF ACCUSATION FILED 07/07/07/05   NATE OF ACCUSATION FILED 07/07/07/07/07/07/07/07/07/07/07/07/07/0	Defendant: RAUL DAVILA (Specify Complete Name)	7	INS OCT				
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ADJUDICATION BY    Guilty PLEA DATE   NON-JURY TRIAL DATE     JURY TRIAL DATE   DISMISSED DATE   10/28/05     ORIGINAL CHARGES     DISMISSED DATE   10/28/05     DEGRATE   STATUTE     O5-07-01661-1 1 TERRORISTIC THREATS (VIA TELEPHONE)   3°d   2C: 12-3(a)     FINAL CHARGES     COUNT DESCRIPTION   DEGRATE   STATUTE     O5-07-01661-1 TERRORISTIC THREATS (VIA TELEPHONE)   3°d   2C: 12-3(a)     TERRORISTIC THREATS (VIA TELEPHONE)   3°d   2C: 12-3(a)     It is, therefore, on 10/28/05 ORDERED and ADJUDGED that the defendant is sentenced as follows:    INDICTMENT NO. 05-07-01661-1 & COUNT 1: is thereof, DISMISSED in it's entirety on motion of Prosecutor.    The defendant is hereby sentenced to community supervision for life.     The defendant is hereby ordered to serve a year term of parole supervision which term shall begin as soon as defendant completes the sentence of incarceration.     The court finds that the defendant's conduct was characterized by a pattern of repetitive and compulsive behavior.     The court finds that the defendant is amenable to sex offender treatment.     The court finds that the defendant is amenable to sex offender treatment.     The court finds that the defendant is amenable to sex offender treatment.     The defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for testing of the sample provided.     It is turther ORDERED that the sheriff deliver the defendant to the appropriate correctional authority     Defendant is to receive gap time credit for time spent in custody (R. 3:21-8).     DATE (From/To)		2	7				
ADJUDICATION BY    Guilty PLEA DATE   NON-JURY TRIAL DATE     JURY TRIAL DATE   DISMISSED DATE   10/28/05     ORIGINAL CHARGES     DISMISSED DATE   10/28/05     DEGRATE   STATUTE     O5-07-01661-1 1 TERRORISTIC THREATS (VIA TELEPHONE)   3°d   2C: 12-3(a)     FINAL CHARGES     COUNT DESCRIPTION   DEGRATE   STATUTE     O5-07-01661-1 TERRORISTIC THREATS (VIA TELEPHONE)   3°d   2C: 12-3(a)     TERRORISTIC THREATS (VIA TELEPHONE)   3°d   2C: 12-3(a)     It is, therefore, on 10/28/05 ORDERED and ADJUDGED that the defendant is sentenced as follows:    INDICTMENT NO. 05-07-01661-1 & COUNT 1: is thereof, DISMISSED in it's entirety on motion of Prosecutor.    The defendant is hereby sentenced to community supervision for life.     The defendant is hereby ordered to serve a year term of parole supervision which term shall begin as soon as defendant completes the sentence of incarceration.     The court finds that the defendant's conduct was characterized by a pattern of repetitive and compulsive behavior.     The court finds that the defendant is amenable to sex offender treatment.     The court finds that the defendant is amenable to sex offender treatment.     The court finds that the defendant is amenable to sex offender treatment.     The defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for testing of the sample provided.     It is turther ORDERED that the sheriff deliver the defendant to the appropriate correctional authority     Defendant is to receive gap time credit for time spent in custody (R. 3:21-8).     DATE (From/To)	03/30/05	DATE INDICTMENT/ 07/07/	OSTINAL RECORD	M INDICTME	NT DISMISSED		
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IND / ACC NO COUNT DESCRIPTION TERRORISTIC THREATS (VIA TELEPHONE)  TERRORISTIC THREATS (VIA TELEPHONE)  DEGREE STATUTE  2C: 12-3(a)  FINAL CHARGES  COUNT DESCRIPTION DESCRIPTION TERRORISTIC THREATS (VIA TELEPHONE)  TERRORISTIC THREATS (VIA TELEPHONE)  It is, therefore, on 10/28/05 ORDERED and ADJUDGED that the defendant is sentenced as follows:  INDICTMENT NO. 05-07-01661-I & COUNT 1: is thereof, DISMISSED in it's entirety on motion of Prosecutor.  The defendant is hereby sentenced to community supervision for life. The defendant is hereby ordered to serve a year term of parole supervision which term shall begin as soon as defendant completes the sentence of incarceration. The court finds that the defendant's conduct was characterized by a pattern of repetitive and compulsive behavior. The court finds that the defendant is amenable to sex offender treatment. The court finds that the defendant is willing to participate in sex offender treatment. The defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for testing of the sample provided.  It is further ORDERED that the sheriff deliver the defendant to the appropriate correctional authority  Defendant is to receive credit for time spent in custody (R. 3:21-8).  Delendant is to receive gap time credit for time spent in custody (N J.S.A. 2C:44-5b(2))  DATE (From/To) DATE (From/To) DATE (From/To) DATE (From/To) DATE (From/To) DATE (From/To)	4	t Sau-	DISMISSED	DATE	10/28/05		
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P.D. MIL PROB.

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State of New Jersey v RAUL DAVILA	S.B.I.# 74658	3C Ind / Acc #	05.07.04664.1	
Total Fine \$			05-07-01661-I	
Total RESTITUTION \$	35 or 36 of Title 2C,	correct on or after July 9, 198	7, and is for a violation of Chapte	
If the offense occurred on or after December 23, 1991, an assessment of \$50 is imposed on each count on which the	Bulbosed for each co	nforcement and Demand Red unt. (Write in # times for eacl	n.)	
defendant was convicted unless the box below indicates a higher assessment pursuant to N.J.S.A. 2C:43-3.1		gree @ \$3000 4 <sup>th</sup>	Degree @ \$750	
(Assessment is \$30 if offense is on or after January 9, 1986 but before December 23, 1991, unless a higher	2" Dec	gree @ \$2000 Di	sorderly Persons or Petty sorderly Persons @ \$500	
penalty is noted. Assessment is \$25 if offense is before January 9, 1986)		Total D.E.D.R. Po	enalty \$	
Assessment imposed on count(s)	ueleituants entry intr	that collection of the D.E.D.R	penalty be suspended upon	
is \$each	2) A forensic laboratory	Control of the contro		
	0) N		ab Fee \$	
Total VCCB Assessment \$	Name of Drugs involved     Name of Drugs involved			
Installment payments are due at the rate of	The suspension chall	license suspension of begin today, and end	months is ORDERED.	
\$ per	Driver's License Num	ber	————"	
beginning	(IF THE COURT IS UNA FOLLOWING )	(IF THE COURT IS UNABLE TO COLLECT THE LICENSE, PLEASE ALSO COMPLETE THE FOLLOWING ) $$		
(Date)	Defendant's Addres Eye Color	s Date	of Birth 10/03/74	
	☐ The defendant is the jurisdiction D	holder of an out-of-state drive river's License Number	r's license from the following	
	☐ Defendant's non-resid	lent driving privileges are ber	aby royaled for	
If the offense occurred on or after February 1, 1993 but was before to \$1.00 is ordered for each occasion when a payment or installment sentence is to probation, or the sentence otherwise requires payment occasion when a payment is made. (P L. 1995, c. 9).	March 13, 1995 and the sentence	is to probation or to a state correct	tional facility a transaction fee of up	
If the offense occurred on or after August 2, 1993, a \$75 Safe Neigh (P L 1993, c 220)	borhood Services Fund assessme	ent is ordered for each conviction	•	
If the offense occurred on or after January 5, 1994 and the sentence (P L 1993, c 275) Amount per month \$	is to probation, a fee of up to \$25	per month for the probationary te	rm is ordered.	
If the crime occurred on or after January 9, 1997, a \$30 Law Enforce	ment Officers Training and Equip	nont Transfer and the Land	******	
If the crime occurred on or after May 4, 2001, and the defendant				
If the crime occurred on or after May 4, 2001, and the defendant has 2C:13-1c(2), endanger the welfare of a child by engaging in sexual of a child pursuant to 2C:24-4b(4), luring or enticing a child pursuant 2C:13-1, criminal restraint pursuant to 2C:13-2 or false imprisonment prostitution pursuant to 2C:34-1b(3) or (4), or an attempt to commit a each of these offenses.	to 2C:13-6, criminal sexual contact	of pursuant to 20:14-3b if the viction	20:24-4a, endangering the welfare	
Name (Court Clerk or Person preparing this form)	elephone Number	Name (Allomey for Defendant at Se.	ntencina)	
N. BERRIOS, JD. SCY. 1	973] 693-6729	JULIAN WILSEY ES		
STATEMENT OF REASONS - Include all applicable aggr	avating and mitigating facto	ors		
AGGRAVATING FACTORS:				
N/A				
MITIGATING FACTORS:				
N/A	4 .			
Judge (Name) Jul	tge (Kignature)		Date	
HON. MICHAEL L. RAVIN, J.S.C.	[ ][ [ [ [ [ [ [ [ [ [ [ [ [ [ [ [ [ [	1	10/28/05	

# DISMISSAL

STATE OF NEW JERSEY,

PLAINTIFF.

-VS-

SUPERIOR COURT OF NEW JERSEY ESSEX COUNTY - LAW DIVISION INDICTMENT NO.: 05-07-01661

CRIMINAL

DATE: 10/27/05

Raul Davila,

DEFENDANT.

Date of Birth: 10/03/1974

746583C

Date of Arrest: 3/30/05

Date Ind./Acc. Filed: 7/7/05

CC #:

S.B.I. #:

30969-05

PROSECUTOR'S RECOMMENDATION FOR

DISMISSAL OF INDICTMENT/ACCUSATION

Prosecutor's No.: 05003553

Defense Counsel: Julian Wilsey, Esq.

Asst. Prosecutor: Allan P. Nawrocki

PAULA T. DOW

ESSEX COUNTY PROSECUTOR

ORIGINAL CHARGES:

(IF DEFENDANT HAS A PREVIOUS RECORD, ATTACH COPY HERE)

IND./ACC. NO.

CT. 1

DESCRIPTION

DEGREE

STATUTE

05-07-01661

Terroristic Threat (via telephone)

 $3^{rd}$ 

2C:12-3(a)

COUNTY PROSECUTOR: ESSEX COUNTY, NEW JERSEY

DEAR MADAM:

After a thorough and complete investigation of the facts in this case, I respectfully recommend that the charge(s) made against this defendant be dismissed for the following reasons:

On March 29, 2005, the defendant, Raul Davila, placed a phone call with the Newark Police Department Internal Affairs Bureau. The purpose of the defendant's call concerned Sergeant Thomas Cinque. Specifically, the defendant stated that Sgt. Cinque continually harassed him because the defendant was involved in a relationship with Sgt. Cinque's relative. During that conversation, Detective Maryann Weber heard the defendant say that he would, "Buy a gun and kill Sergeant Cinque." This threat was not made directly to Sergeant Cinque.

A cassette recording was made of the defendant's phone call to Internal Affairs and provided to the Honorable Michael L. Ravin, J.S.C. for an in camera review. Judge Ravin ruled that the cassette was discoverable and allowed both the State and Defense to review same. After reviewing the recording, the State found that the elements of the crime charged could not be satisfied. It is on this basis that the State respectfully recommends this matter be dismissed.

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Additionally, it should be noted that the defendant has two arrests, including this offense. The defendant has no prior convictions of any kind.

Respectfully submitted,

ASSISTANT PROSECUTOR

APPROVED BY:

Michael V.

Supervisor

Carolyn E. Wright

Deputy Chief Assistant Prosecutor

Keith Callarvest

**Chief Assistant Prosecutor** 

DISMISSAL ON MOTION OF THE PROSECUTOR, GRANTED BY:

(JUDGE'S SIGNATURE) Much

(JUDGE'S NAME PRINTED)\_

I.S.C.